

RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY
RE: FINAL DESIGNATION OF THOMPSON GREEN ASSOCIATES, INC.
APPROVAL OF FINAL WORKING DRAWINGS AND SPECIFICATIONS
AND PROPOSED DISPOSITION OF PARCEL R-56A
IN THE CHARLESTOWN URBAN RENEWAL AREA
PROJECT NO. MASS. R-55

WHEREAS, the Boston Redevelopment Authority, (hereinafter referred to as the "Authority"), has entered into a contract for loan and capital grant with the Federal Government under Title I of the Housing Act of 1949, as amended, which contract provides for financial assistance in the hereinafter identified Project; and

WHEREAS, the Urban Renewal Plan for the Charlestown Urban Renewal Area, Project No. Mass. R-55, (hereinafter referred to as the "Project Area"), has been duly reviewed and approved in full compliance with local, State and Federal law; and

WHEREAS, the Authority is cognizant of the conditions that are imposed in the undertaking and carrying out of urban renewal projects with Federal financial assistance under said Title I, including those prohibiting discrimination because of race, color, sex, religion or national origin; and

WHEREAS, Thompson Green Associates, Inc. has expressed an interest in and/or has submitted a satisfactory proposal for the development of Disposition Parcel R-56A in the Charlestown Urban Renewal Area; and

WHEREAS, the Authority on October 15, 1981, finally designated Thompson Green Associates as Redeveloper of the said Parcel and Thompson Green Associates has since become incorporated as Thompson Green Associates, Inc., a Massachusetts Corporation; and

WHEREAS, the Authority is cognizant of Chapter 30, Sections 61 through 62H of the Massachusetts General Laws, as amended, with respect to minimizing and preventing damage to the environment:

NOW, THEREFORE, BE IT RESOLVED BY THE BOSTON REDEVELOPMENT AUTHORITY:

1. That Thompson Green Associates, Inc. be and hereby is finally designated as Redeveloper of Parcel R-56A in the Charlestown Urban Renewal Area.
2. That it is hereby determined that Thompson Green Associates, Inc. possesses the qualifications and financial resources necessary to acquire and develop the land in accordance with the Urban Renewal Plan for the Project Area.

3. That disposal of said Parcel by negotiation is the appropriate method of making the land available for redevelopment.
4. That the Final Working Drawings and Specifications submitted by Thompson Green Associates, Inc. for the development of Parcel R-56A conform in all respects to the Urban Renewal Plan for the Project Area, and that said Final Working Drawings and Specifications be and hereby are approved.
5. That it is hereby found and determined that the proposed development will not result in significant damage to or impairment of the environment and further, that all practical feasible means and measures have been taken and are being utilized to avoid or minimize damage to the environment.
6. That the Director is hereby authorized for and in behalf of the Boston Redevelopment Authority to execute and deliver a Land Disposition Agreement and Deed conveying Parcel R-56A to Thompson Green Associates, Inc., said documents to be in the Authority's usual form.
7. That the Secretary is hereby authorized and directed to publish notice of the proposed disposal transaction in accordance with Section 105(E) of the Housing Act of 1949, as amended, including information with respect to the "Redeveloper's Statement for Public Disclosure" (Federal Form H-6004).

4136

November 12, 1981

MEMORANDUM

TO: BOSTON REDEVELOPMENT AUTHORITY

FROM: ROBERT J. RYAN, DIRECTOR

SUBJECT: CHARLESTOWN URBAN RENEWAL AREA MASS. R-55
DISPOSITION PARCEL R-56A
FINAL DESIGNATION OF REDEVELOPERS

On October 15, 1981, the Authority adopted a resolution finally designating Thompson Green Associates as redevelopers of Disposition Parcel R-56A in the Charlestown Urban Renewal Area.

Thompson Green Associates has since become incorporated as Thompson Green Associates, Inc., a Massachusetts corporation with James R. Adams as sole stockholder. There has been no change in the plans as submitted at the tentative designation, and the financial commitment of the Workingmen's Cooperative Bank remains in effect, although the Bank is correctly described as a pledgee of the corporation's stock rather than as a partner.

The redeveloper has therefore requested a correction in the Authority's records to reflect the final form of its business structure. Accordingly, it is recommended that the Authority adopt the attached resolution finally designating Thompson Green Associates, Inc. as redeveloper of Disposition Parcel R-56A in the Charlestown Urban Renewal Area.

